AGENDA

Dan Buckshi County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Vacant, 4th District
Debbie Arnold, 5th District

August 02, 2013

TO:

BOARD OF SUPERVISORS

FROM:

AGENDA CLERK

SUBJECT:

AMENDMENT #1 TO THE AUGUST 6, 2013 BOARD AGENDA

AMENDED ITEMS

- 1. Addendum to Item 9- Surplus and Sale of County-owned Cayucos lot. Staff is amending the subject Line to clarify that a resolution is being submitted: Submittal of a resolution approving the surplus and sale of a County-owned 3,000 square foot vacant lot at 3074 Gilbert Avenue in Cayucos to an adjacent property owner, with lot merger required. District 2.
- 2. Staff is amending the Closed Session for 8/6/13 by deleting the following Closed Session item from the agenda:
 - I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. North County Watch v. County of San Luis Obispo (SMR Subd., CV 098031).

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT